

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
Friday, May 9, 2003

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee - Jackie Johnsrud, Pamela Maxson-Cooper, Marilyn Kaufmann, Marie Kohlbeck

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve of Minutes of March 7, 2003
- B. Exceptions to Faculty Qualifications 2003 (list requested)
- C. Criteria for Evaluating Alternative Models of Clinical Education

Discussion of NCLEX Site Visit May 8, 2003

Discussion Re: State Supported ADN (Technical Schools) Programs Dropped/or Will Be Dropping

“Chemistry” as a required Course for the Nursing Curriculum Content

Discussion of License Applications and Exam Registration

- D. Recognition of Masters in Nursing Administration
- E. Correspondence: Janice L. Cobb
- F. Undergraduate Courses Being Offered by Computer Generated Schools

Other Committee Business

ADJOURNMENT OF COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of March 7, 2003
- B. Approval of Minutes of April 4, 2003

Administrative Report

- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- D. Discussion Regarding Endorsement Issue: NCLEX and Not Licensed from State, Exam was taken.
- E. Discussion regarding CGFNS – English Proficiency

Nursing Redesign

Nursing Coalition

Report of the Education and Licensure Committee

- F. FYI: State of New Jersey – Regarding Medical Discharge Summaries
- G. FYI: Information Regarding CE for RN Licensure
- H. Review Health Question on Application (Purpose)

Discussion Regarding the Development of a List of Frequently Asked Questions

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:45

A.M.

- I. Appearance regarding Administrative Warning Review: TDH, RN 10:00am

Report on NCLEX Site Visit to Review the Exam

Impaired Professionals Procedure (IPP) - Darwin Tichenor

- J. Appearance to Request for Full Licensure – Mary Beth Alberts, RN
- K. Request for Full Licensure or 3-Month Stay of Suspension – Diane Bonham, RN
- L. Notifying Board of Upcoming Three Week Family Trip – Margaret Crain
- M. Request for 3-Month Stay of Suspension and Modifications – Holly Davis, RN
- N. Request for 3-Month Stay of Suspension and Modifications – William Dilley, RN
- O. Request for Reinstatement - Lee Dziatkiewicz, RN
- P. Request for Full Licensure – Mary Feist, RN
- Q. Request for 3-Month Stay of Suspension and Modifications– Jean Gotzman, RN
- R. Request for Full Licensure - Nancy Granlund, RN
- S. Request for Reinstatement – Elizabeth Hess, RN
- T. Board Review of Community Service – Lynette Kramer, RN
- U. Request for Full Licensure - Tiffany Laughlin, RN
- V. Request for Full Licensure or 3-Month Stay of Suspension – Kim Mayer, LPN
- W. Request for 3-Month Stay of Suspension and Modifications – Robert Peters, LPN

- X. Request for 3-Month Stay of Suspension and Modifications – Randy Procknow, RN
- Y. Request for 3-Month Stay of Suspension and Modifications – Ann Schuck, RN
- Z. Request for 3-Month Stay of Suspension and Modifications – Mary Lou Still Church, RN
- Aa. Request for Full Licensure - Sandra Stock, RN
- Deliberation on Other Monitoring Cases Received after Mailing of the Agenda
- Bb. Deliberation of Proposed Stipulation – Jennifer L. Hase, RN (02 NUR 170)
- Cc. Deliberation of Proposed Stipulation – Julie E. Van Puffelen, RN Case Advisor: June Bahr (01 NUR 314 & 03 NUR 047)
- Dd. Deliberation of Proposed Stipulation – Barbara E. Leikam, RN Case Advisor: (03 NUR 003)
- Ee. Deliberation of Proposed Stipulation – Brenda J. Schneider, LPN Case Advisor: June Bahr (02 NUR 020)
- Ff. Deliberation of Proposed Stipulation and Final Decision and Order – Kathryn A Lee, RN Case Advisor: 02 NUR 088)
- Gg. Deliberation of Proposed Stipulation – Rustin C. Dixon, RN Case Advisor: Linda Sanner (00 NUR 107)
- Hh. Deliberation of Proposed Stipulation –Jessica M. Thurin, RN Case Advisor: June Bahr (02 NUR 249)
- Ii. Deliberation of Proposed Stipulation –Susanne D. Meade, LPN Case Advisor: June Bahr
- Jj. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against – Loralty R. Harden, RN Case Advisor: June Bahr (LS0210171NUR)
- Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda
- Kk. Deliberation of Proposed Administrative Warning – LMT, RN (02 NUR 227)
- Deliberation of Proposed Administrative Warnings that May be Received after Mailing of the Agenda
- Division of Enforcement & Case Status Report 1:00 PM
- Consulting with Legal Counsel
- RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
- Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.
- ll. Informational Items
- Other Board Business
- ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION
- Screening Committee – January-June 2003 – Screen informal complaints – Linda Sanner, Jacqueline Johnsrud, Marie Kohlbeck and Division of Enforcement Staff.